PALOMAR HEALTH
Reimagining Healthcare

**Special Session Board of Directors Minutes – Tuesday, October 27, 2026**

| Agenda Item | Conclusion/Action |
|---|---|

***Discussion***

***NOTICE OF MEETING***

Notice of Meeting was posted at the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, Escondido, CA 92029, as well as on the Palomar Health District website, on Thursday, October 22, 2026, which is consistent with legal requirements.

***CALL TO ORDER***

The meeting, which was held in the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 3:03 p.m. by Director Pacheco.

***I. ESTABLISHMENT OF QUORUM***

- Quorum comprised of: Directors Clark; Corrales; Edwards-Tate; Pacheco
- Absent: Directors Greer; Griffith; Jahaaski

***II. PUBLIC COMMENTS***

- No public comments

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| ***III. Education Session: AB 173, Local Health Care District Law, and JPA*** | |
| • Selections of the Health Safety Code regarding Powers was reviewed. David Holtzman answered questions of the Board Directors and discussion ensued.<br>• David Holtzman reviewed AB 173 as it relates to Palomar Health and answered questions of the Board Directors.<br>• The board reviewed further sections of the Health and Safety Code. | |
| ***FINAL ADJOURNMENT*** | |
| Meeting adjourned by Board Director Pacheco at 4:16 p.m. | |

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**Signatures:**

**Board Secretary** Terry Corrales, RN

**Committee Assistant** Janet Kren